Notice of Meeting of the Aging Advisory Committee of the Dodge County Board of Supervisors

There will be a meeting of the Aging Advisory Committee of the Dodge County Board of Supervisors on <u>Wednesday</u>, <u>August 14</u>, <u>2013</u>, at 8:30 AM immediately following the Nutrition Program Advisory Council meeting in room 4C on the fourth floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

RECEIVED IN THE OFFICE OF COUNTY CLERK

1. Call to Order

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- 2. Roll Call
- 3. Action on the Minutes of the June 12, 2013, meeting
- 4. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the committee
- 5. Committee Action: Motion to recommend to the Human Services and Health Department Board that Larry Schraufnagel be reappointed to the Aging Advisory Committee for a special term ending no later than one year beyond the start date determined by the County Board.
- **6.** GWAAR Report, Fraud Alert... Information & Updates on Regional IssuesChairman and Melanie Macdonald
- 7. Election of Chairperson ... Jan Duffy
- **8.** Election of Vice Chairperson ... Jan Duffy
- **9.** Election of Secretary ... Jan Duffy
- 10. Financial Review Budget update from GWAAR ...Melanie Macdonald
- 11. Affordable Care Act ... Amanda Ackerman, Elder Benefit Specialist
- **12.** Plan for Older People 2013 2015 Progress Report ... Melanie Macdonald
- 13. Next Meeting 127 East Oak St. 4th floor room 4C

...Wednesday, October 9, 2013

14. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 TDD (920) 386-3883

If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.